

FORT MONMOUTH ECONOMIC REVITALIZATION AND PLANNING
AUTHORITY (3)

SOCIAL SERVICES ADVISORY COMMITTEE (SSAC)

REPORT OF PUBLIC MEETING, AUGUST 21, 2007

The FMERPA Social Services Advisory Committee public meeting took place on August 21, 2007 at 1:00 p.m. at the FMERPA offices in Eatontown, N.J.

In attendance were: Committee Members: Laurie Cannon, Rose Estephan, Rick Harrison, and Lynn Miller. Public Members: Philip Welch, John Yaecker. Via Telephone: Todd Poole, Projector Manager, FMERPA Consultant EDAW. Committee Members not in attendance: Joe Colfer, Ana Dowland, Russell Valenti.

The report will be presented as a report and not as minutes.

The list of members of the SSAC will be updated.

Rick Harrison gave an update on FMERPA's request for an extension. The submittal was in a draft plan. It is being finalized. Hopefully we will have a new time line soon. As soon as this is done the Committee's will be able to "kick into high gear".

Right now in terms of the PBC's and NOI's the "What" is much more important than the "HOW" and "HOW MUCH". It is not as important who will be getting the facilities available but meeting the needs that are present. If there are two PBC's vying for a facility the federal sponsor will make the decision. NOI's have importance also in the sense of magnitude, which requirements rise to the top, rank of importance. It must be based on need.

The "How" and "How much" needs to be worked with the planner. The need for example for a homeless plan, low income plan and land use plan.

EDAW will have a frame work on land use. They will take into account: the different types of uses, zoning for different needs; which of the NOI's can be accommodated. The SSAC can recommend changes if they disagree. The SSAC should be the venue to bring together the collaborations after we see the plans.

The SSAC will not be able to review the NOI's until the BRAC attorney reviews them. The PBC's are being reviewed today. The PBC's are definitive. The NOI's are a needs and concepts.

There will be a length process involving the BRAC attorney, review of the plan, the providers (NOI's) further input and information, and review of the FMERPA and staff.

Lynn asked about possibly ranking the NOI's on a form. It is important to consider need first. The final evaluation on the NOI submitter organizations' capability to fulfill the requirements associated with the conveyance will be done by FMERPA Staff and attorneys with the final selections approved by the FMERPA Board

We can go out with new RFP to fulfill need.

Todd said the many different issues would be taken into account in terms of an affordable housing plan: median housing prices as opposed to affordability of income which would not be much more than \$55-60K. The need to accommodate young families, teachers, etc is crucial. Attention must be paid to job trends and other work force housing and schools.

The tour of Fort Monmouth of the SSAC took place on August 14th, 2007

The review of the PBC's was started.

The next meeting of the SSAC will be on September 18, 2007. The location will be the new offices at 212 Corbett Way, Eatontown.